

#### MAYOR AND CITY COUNCIL MEMBERS

Mayor John J. Lampl II
Mayor Pro Tem Van T. Tran
Councilwoman Dorothy Dean
Councilwoman Renee S. Knight
Councilman Khoa Vuong

#### January 26, 2021 Regular Meeting Minutes

Mayor John J. Lampl II called the Regular Council Meeting of the Morrow City Council to order at 8:02pm on January 26, 2021. The meeting took place in the Council Chambers of the Morrow Municipal Complex located at: 1500 Morrow Rd, Morrow, and GA 30260.

Mayor John Lampl, Councilman Khoa Vuong, and Councilwoman Dorothy Dean was present for the meeting in person. Mayor Pro Tem Van Tran and Councilwoman Renee Knight was present via Conference Call.

Mayor Lampl asked for everyone to stand for the Pledge of Allegiance, followed by a moment of silent reflection.

#### 1. CONSENT AGENDA:

- a. Approval of January 12, 2021 Regular Meeting Minutes
- b. Approval of January 12, 2021 Work Session Minutes

MOTION AND VOTE: Mayor Lampl called for a motion to approve the consent agenda. Councilman Vuong made the motion, seconded by Councilwoman Dean. The motion passed unanimously.

### 2. MEETING AGENDA:

a. Approval of January 26, 2021 Meeting Agenda

MOTION AND VOTE: Mayor Lampl called for a motion to approve the meeting agenda with the following additions
Under Board Appointments:

- 1. Board Appointments
  - URA Appointments
    - Nancy Hargis three year term -2021-2023
    - Lana Labay three year term 2020-2022
    - Alaina Reeves three year term 2019-2021



Planning and Zoning Appointments

- Claire Vann five year term 2021-2025
- Tamara Patridge five year term 2020-2024
- Dianne McDonald five year term 2019-2023
- Wayne Collins five year term 2018-2022
- Aaron Mauldin five year term 2017-2021

Mayor Pro Tem Tran made the motion, seconded by Councilman Vuong. The motion passed unanimously.

#### 3. PRESENTATIONS:

Fire Chief Swint introduced William Piper as the new Fire Marshall for the City of Morrow.

Chief Piper was sworn in by Mayor Lampl.

#### 4. BOARD APPOINTMENTS:

MOTION AND VOTE: Mayor Lampl called for a motion to approve the board appointments with the complete list of members as presented in the approval of the agenda. Mayor Pro Tem Tran made the motion, seconded by Councilman Vuong. The motion passed unanimously.

#### 5. NEW BUSINESS:

1. Approval of the Agreement between the City of Morrow and the Morrow Convention and Tourism Association (Destination Marketing Organization or "DMO") and the authorization for Mayor Pro Tem Tran to execute the agreement and any related documents.

MOTION AND VOTE: Mayor Lampl called for a motion to approve the Agreement between the City of Morrow and the Morrow Convention and Tourism Association (Destination Marketing Organization or "DMO") and the authorization for Mayor Pro Tem Tran to execute the agreement and any related documents.

Councilwoman Dean made the motion, seconded by Councilman Vuong. A vote was taken with Councilwoman Dean and Vuong voting "yay". Mayor Pro Tem Tran voted "nay" and said promoting the City is not a bad thing, I just see the way the bylaws and the agreement is written is not in the best interest for the City. Councilwoman Knight voted "nay" and stated for all of the discussion that we have had this evening and the points of clarity needed I am little confused as to why this was not tabled so we could have an opportunity to have clear language, clear reading and understanding of the agreement. The Mayor could not break the tie vote. The motion failed.

2. Approval of the Public Works Department recommendation for the renovation proposal from Mia Quality Inc. in the amount of \$50,640.00 and to authorize the Mayor to execute any related documents.

MOTION AND VOTE: Mayor Lampl called for a motion to approve the Public Works Department recommendation for the renovation proposal from Mia Quality Inc. in the amount of \$50,640.00 with the following conditions: a licensed general contractor bonded and insured and to authorize the Mayor to execute any related documents. Councilman Vuong made the motion, seconded by Councilwoman Dean. The motion passed unanimously.

3. Approval to move forward with the Community Garden Project based on the cost estimate in the amount of \$94,681.54 for the Community Garden Project from the 2014 SPLOST Funds.

MOTION AND VOTE: Mayor Lampl called for a motion to approve the Community Garden Project based on the cost estimate in the amount of \$94,681.54 for the Community Garden Project from the 2014 SPLOST Funds. Councilwoman Dean made the motion, seconded by Councilman Vuong. The motion passed unanimously.

4. Approval of the Public Works Department recommendation for the repair of the HVAC system at the Morrow Center from Johnson Controls in the amount of \$16,910.18 and the approval of the subsequent two year maintenance agreement in the amount of \$12,017.00 and to authorize the Mayor to execute any related documents.

MOTION AND VOTE: Mayor Lampl called for a motion to approve the Public Works Department recommendation for the repair of the HVAC system at the Morrow Center from Johnson Controls in the amount of \$16,910.18 and the approval of the subsequent two-year maintenance agreement in the amount of \$12,017.00 and to authorize the Mayor to execute any related documents. Councilman Vuong made the motion, seconded by Mayor Pro Tem Tran. The motion passed unanimously.

5. Approval of the Memorandum of Agreement between District 3-3 Clayton County Public Health Department and the City of Morrow to establish a COVID-19 Testing Site at 5900 Reynolds Road, Morrow, GA 30260 and to authorize the Mayor to execute any related documents.

MOTION AND VOTE: Mayor Lampl called for a motion to approve the Memorandum of Agreement between District 3-3 Clayton County Public Health Department and the City of Morrow to establish a COVID-19 Testing Site at 5900 Reynolds Road, Morrow, GA 30260 and to authorize the Mayor to execute any related documents. Mayor Pro Tem Tran made the motion, seconded by Councilman Vuong. The motion passed unanimously.

#### 6. ORDINANCES AND RESOLUTIONS:

Ordinance 2021-01 Public Works Supervisor Job Description and Pay Classification Designation: Second Reading of an Ordinance to amend the Public Works Supervisor Job Description and to update the Pay Classification designation for the position.

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve Ordinance 2021-01. Councilwoman Dean made the motion, seconded by Councilman Vuong. The motion passed unanimously.

#### 7. GENERAL COMMENTS:

- 1. Fire Chief Swint
- 2. Nancy Hargis
- 3. Cherie Crisp
- 4. Wavne Collins
- 5. Councilwoman Dean
- 6. Councilwoman Knight
- 7. Mayor Lampl
- 8. NOTICE: City Council Work Sessions and Council Meetings will be held in the Council Chambers. The meeting is open to the public, and any interested party is encouraged to attend. Work Session starts at 6:30pm and operates until the regular council meeting begins at 7:30pm. Council will CONTINUE THE WORK SESSION AFTER the regular council meeting and it will last as long as required to conduct the business of the city.

#### 9. ADJOURNMENT:

Mayor Lampl Adjourned the January 26, 2021 Council Meeting at 8:43pm.

Approved this 9th day of February, 2021.

Attest

Stephanie Tigner, City Clerk

CITY OF MORROW, GEORGIA

John J. Lampl II, Mayor